

PRESENTATION OF U.S. CONFERENCE OF MAYORS AWARD  
TO VERIZON AND CITY OF LONG BEACH

PROCLAMATIONS PRESENTED TO POLICE DEPARTMENT PERSONNEL  
OFFICER CHRIS ROSE – EMPLOYEE OF THE YEAR – 2002  
JOHN GILL, INTELLIGENCE ANALYST – EMPLOYEE OF THE YEAR – 2002

PROCLAMATION PRESENTED FOR SMITHSONIAN WEEK  
IN LONG BEACH, MARCH 2 – 8, 2003

CERTIFICATES OF RECOGNITION PRESENTED TO SMITHSONIAN SCHOLARS  
DR. JEFFREY POST  
MR. DAVID SHAYT  
DR. TINA CHANCEY  
MR. SCOTT REISS

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1-11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. (Doc. 44)
1. **AUTHORIZE CITY MANAGER** to execute agreement as a participating public agency with U.S. Communities and authorize amendment to Contract No. 26961 with Office Depot to reflect the U.S. Communities price list and term, as awarded by the County of Los Angeles. (Financial Management) (Citywide)
- Auth'd. City Mgr. (Doc. 4)
2. **AUTHORIZE CITY MANAGER** to execute Second Amendment to Affiliation Agreement No. 27269 with the El Camino Community College District to train firefighters at the Paramedic Training Institute to allow said contract to remain in effect until cancelled or amended by either party; written notice of termination may be made on no less than 45 days notice and may not interrupt completion of a student assignment; and either party may terminate without cause. (Fire) (Citywide)
- Auth'd. City Atty. (Doc. 5)
3. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$48,590 in compliance with Appeals Board order for claim of Salvatore LaDuca; and \$121,795 for claim of Karl Movchan. (Law)
- Auth'd. City Atty. (Doc. 6)
4. **AUTHORIZE CITY ATTORNEY** to pay sum of \$9,000 in full settlement of the lawsuit of Mercury Insurance Company; and \$20,000 in full settlement of the lawsuit of Lizbeth Espinoza Ruiz, et al., against the City of Long Beach. (Law)

- Auth'd. City Mgr. (Doc. 7)      5. **AUTHORIZE CITY MANAGER** to execute an agreement with the Long Beach Unified School District for after-school staffing at Garfield Elementary School; and increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$40,000. (Parks, Recreation and Marine and Community Development) (District 7)
- Req'd. City Atty. (Doc. 8)      6. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, to prohibit parking of oversized vehicles on First Street and Second Street between Molino Avenue and Orizaba Avenue; and on Orizaba Avenue, Paloma Avenue and Coronado Avenue between Ocean Boulevard and Broadway. (Public Works) (District 3)
- Auth'd. City Mgr. (Doc. 45)      7. **AUTHORIZE CITY MANAGER** to execute the Assignment Consent Agreement for a portion of Facility/Pipeline Permit No. P-13-50, from Shell Oil Company to Equilon Enterprises LLC, in accordance with Section 15.44.220, Permit Transfer, of the Long Beach Municipal Code. (Public Works) (Districts 1,4,5,6,7)
- Adopted. (Doc. 9)      8. **ADOPT** the 2003 Standard Specifications for Public Works Construction known as the "Greenbook" as periodically amended by the City Engineer. (Public Works) (Citywide)
- R & F. (Docs. 10-13)      9. **RECEIVE AND FILE** the following minutes:  
City Planning Commission, January 16, 2003  
Harbor Commission, February 18, 2003  
Parks and Recreation Commission, January 16, 2003  
Water Commission, February 6, 2003
- Referred to City Atty. (Docs. 14-36)      10. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |    |                |
|--|----|----------------|
| Cynthia Adams  | \$ | 534.59         |
| Law Offices of Todd B. Becker, subrogee for Rœur Roun        |    | 500,000.00     |
| Cynthia M. Brewer  |    | Amount Unknown |
| Ray Burton   |    | 1,058.95       |
| Farmers Insurance Group, subrogee for Domico May             |    | 2,224.18       |
| Farmers Insurance Group, subrogee for Bill Pippin            |    | 3,089.82       |
| Chad Ferrell   |    | 598.15         |
| Law Offices of Robert S. Fink, subrogee for Julie Anderson   |    | 10,000,000.00  |
| Howard H. Hall, Inc., subrogee for Maria Moreno              |    | 150,000.00     |
| Howard H. Hall, Inc., subrogee for Bertha Osegueda           |    | 150,000.00     |
| Emma Hoff  |    | 2,656.78       |
| Rodney J.J. Johnson  |    | 3,874.49       |
| Joseph Lopes   |    | 970.00         |
| Narin Nao  |    | 955.65         |
| Florence M. Perry  |    | Amount Unknown |
| William T. Rogers  |    | 2,222.50       |
| John Shadden   |    | 850.00         |
| Kenneth Smith  |    | 175.00         |
| James W. Smittich  |    | 1,393.00       |
| Everado Llamas Sosa  |    | 1,350.00       |
| State Farm Insurance Companies, subrogee for Bert K. Kuroiwa |    | 1,000.00       |
| Mileva Stefanovic  |    | 37,391.05      |
| J.D. Lee Thompson  |    | 1,240.00       |

March 4, 2003

Approved. (Docs.37-43)

11. **APPROVE** Proclamations recognizing Chris Rose, Police Officer, and John Gill, Intelligence Analyst as the Long Beach Police Department's Employees of the Year 2002; proclaiming March 2–8, 2003 as Smithsonian Week in Long Beach; and Certificates of Recognition to Smithsonian Scholars Dr. Jeffery Post, Mr. David Shayt, Dr. Tina Chancey, and Mr. Scott Reiss.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Req'd. City Clerk to implement a plan for all Boards and Commissions to submit Form 700 Statements. (Doc. 46)

12. Councilmember Val Lerch, Ninth District, regarding adopting a policy which will require all advisory commissions and committees to be added to the City's Conflict of Interest Code and require the members to disclose economic interests which may foreseeably be affected by any decision made or participated in by the commission or committee. (City Clerk, transmitting report on Form 700 Statements of Economic Interests Filings for City Boards and Commissions.)

Suggested Action: Receive and file.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

R & F. (Docs. 47-48)

13. Councilmember Bonnie Lowenthal, First District, and Vice Mayor Frank Colonna, Third District, requesting a presentation from the Fire Department on standards and procedures for nightclubs and entertainment venues in regards to occupancy limits, fire inspection regulations, permit requirements for pyrotechnics, procedures for high profile events and citizen complaint procedures. (Presentation by Chief Terry Harbour, submitting handout.)

Suggested Action: Request presentation from the Fire Department.

Req'd. City Mgr. to prepare report addressing additional economic impacts on the City and R & F report. (Docs. 49-51)

14. Councilmember Bonnie Lowenthal, First District, requesting report on impact of war on the City of Long Beach. (Members of the community submitting handouts.)

Suggested Action: Request City Manager to prepare report on the potential negative impacts to the City of Long Beach should the United States go to war and include any impact the nation-wide "call-up" of reservists may or may not have on the City's ability to react as "first responders" in the event of any related emergency in the City including the Port of Long Beach, a brief update on funds spent by the Port of Long Beach and the City to comply with new federal security regulations, and what portion of these expenses have been reimbursed by the federal government.

Req'd. City Council to prepare a letter from the City of Long Beach to our State elected officials urging support for the continuation of the SAPP program. (Doc. 52)

15. City Prosecutor, regarding Spousal Abuse Protection Program (SAPP).

Suggested Action: Request City Council to prepare a letter from the City of Long Beach to our State elected officials urging support for the continuation of the SAPP program.

Item withdrawn.

16. ~~Director of Community Development and Director of Financial Management, submitting report on proposed downtown Long Beach People Mover ("The Wave") Project. (District 2)~~

~~Suggested Action: Receive and file the report.~~

Auth'd. City Mgr. to enter into a natural gas supply agreement with either BP Energy Company, Coral Energy Resources, L.L.C., or Occidental Energy Marketing, Inc., that meets all the following conditions: 1) a term not to exceed 36 months; 2) a volume up to full requirements, excluding transportation gas; 3) a price indexed to one or more of the producing basin monthly indices, plus a fixed fee of no greater than \$0.075 per therm, and/or to Southern California Gas Company's Core Gas Procurement Cost; 4) a price ceiling of no greater than \$0.80 per therm during winter months and a price floor not greater than \$0.30 per therm; 5) a separate price for replacement volumes for THUMS local gas supply; and 6) a monthly fixed payment of no more than \$100,000 for scheduling and gas supply balancing services. (Doc. 53)

17. Director of Long Beach Energy, regarding Long Term Market-Indexed Natural Gas Supply Agreement. (Citywide)

Suggested Action: Authorize City Manager to enter into a natural gas supply agreement with either BP Energy Company, Coral Energy Resources, L.L.C., or Occidental Energy Marketing, Inc., that meets all the following conditions: 1) a term not to exceed 36 months; 2) a volume up to full requirements, excluding transportation gas; 3) a price indexed to one or more of the producing basin monthly indices, plus a fixed fee of no greater than \$0.075 per therm, and/or to Southern California Gas Company's Core Gas Procurement Cost; 4) a price ceiling of no greater than \$0.80 per therm during winter months and a price floor not greater than \$0.30 per therm; 5) a separate price for replacement volumes for THUMS local gas supply; and 6) a monthly fixed payment of no more than \$100,000 for scheduling and gas supply balancing services.

R & F without conditions. (Doc. 54)

18. Chief of Police, reporting on the application of Stacy Rae Wait and Stuart Aldon Wait, dba Carl's Catering and Concessions, for an alcoholic beverage license at 5000 Lew Davis Street. (District 5)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to submit a grant application for up to \$3.5 million to the U.S. Interagency Council on Homeless for the Collaborative Initiative to Help End Chronic Homelessness Program, and execute all necessary documents upon receipt of funding. (Doc. 55)

19. Homeless Services Advisory Committee, regarding grant application to the U.S. Interagency Council on the Homeless (ICH), a Collaborative Initiative to Help End Chronic Homelessness.

Suggested Action: Authorize City Manager to submit a grant application for up to \$3.5 million to the U.S. Interagency Council on Homeless for the Collaborative Initiative to Help End Chronic Homelessness Program, and execute all necessary documents upon receipt of funding.

RESOLUTIONS:

Adopted Resolution  
No. C-28146 authorizing the  
City's intent to issue Tax-  
Exempt Multifamily  
Mortgage Revenue Bonds  
for the Decro Housing  
Revitalization Project in an  
amount not to exceed \$20  
million and authorizing other  
related actions approving  
and authorizing related  
documents, official actions  
and matters; and auth'd.  
City Mgr. to execute all  
documents necessary to  
complete this transaction.  
(Doc. 56)

20. Expressing the City's intent to issue Multifamily Housing Revenue Bonds for the refinancing and rehabilitation of various multifamily rental housing projects and approving related actions. (Community Development and Financial Management) (Districts 1,6,8,9)

Suggested Action: 1. Adopt Resolution authorizing the City's intent to issue Tax-Exempt Multifamily Mortgage Revenue Bonds for the Decro Housing Revitalization Project in an amount not to exceed \$20 million and authorizing other related actions approving and authorizing related documents, official actions and matters; and  
2. Authorize City Manager to execute all documents necessary to complete this transaction.

Adopted Resolution  
No. C-28147 authorizing the  
application for a Used Oil  
Block Grant and the  
execution of any and all  
documents necessary to  
expend the funds. (Doc. 57)

21. Authorizing 2002/2003 Used Oil Recycling Block Grant application and implementation. (Long Beach Energy) (Citywide)

Suggested Action: Adopt Resolution authorizing the application for a Used Oil Block Grant and the execution of any and all documents necessary to expend the funds.

Adopted Resolution  
No. C-28148. (Doc. 58)

22. Prohibiting the parking of unattached trailers at all times on First Street between Molino Avenue and Orizaba Avenue, Second Street between Molino Avenue and Orizaba Avenue, Orizaba Avenue between Ocean Boulevard and Broadway, Paloma Avenue between Ocean Boulevard and Broadway and Coronado Avenue between Ocean Boulevard and Broadway. (Public Works) (District 3)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-28149. (Doc. 59)

23. Approving and authorizing the destruction of certain records, papers, and writings by the Fire Department. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-28150. (Doc. 60)

24. Declaring a vacancy in the Office of Member of the Long Beach Unified School District Board of Education District 4 and ordering, calling, providing for and giving notice of a special election to be held in the 4th District of the Long Beach Unified School District on Tuesday, the 10th day of June, 2003, for the purpose of filling the Office of Member of the Board for the 4th District for the remainder of the term of office terminating on the 19th of July, 2004. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-28151. (Doc. 60)

25. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a special election to be held on Tuesday, June 10, 2003. (City Clerk)

Suggested Action: Adopt Resolution.

**ORDINANCES:**

Emergency declared to exist and that Ordinance No. C-7840 declared read and adopted as read and laid over to the next regular meeting of the City Council for final reading. (Doc. 60)

26. Establishing the time period for filing of declarations of candidacy for the Office of Member of the Long Beach Unified School District Board of Education District 4 for the special election to be held on Tuesday, the 10th day of June, 2003. (City Clerk)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 61)

27. Amending the Long Beach Municipal Code, by adding Section 1.24.140 regarding challenges to ballot designations and arguments. (City Clerk)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7841.

28. Amending the Long Beach Municipal Code, by adding Subsection 84 to Section 10.24.076, relating to the parking of oversized vehicles.

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Rec'd. and made a part of the permanent record. (Docs. 1-2)

29. Affidavit of Service for special meetings held, March 4, 2003.

Rec'd. and made a part of the permanent record. (Doc. 3)

30. Ben Rockwell, 475 W. 5th Street, No. 2-G, submitting handout on self-propelled wheelchairs and invalid tricycles.
- 31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**ADJOURNMENT:**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M. March 18, 2003, Hearing on application of Boutique Hotels - Long Beach LLC dba West Coast Long Beach Hotel for a Permit for Entertainment With Dancing at 700 Queensway Drive. (District 2)  
March 18, 2003, Hearing on application of Fraternal Order of Eagles – Long Beach, FOE No. 791, dba Eagles – Long Beach for a Permit for a Social Club at 535 W. Willow Street. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Jonda Matrone at (562) 570-6765 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/JMM